

COMMONWEALTH OF MASSACHUSETTS

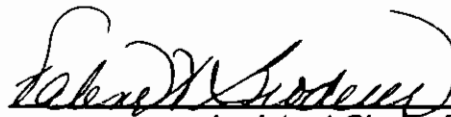
BRISTOL, ss.

SUPERIOR COURT

I, Valerie A. Brodeur, Assistant Clerk of the Superior Courts within and for the County of Bristol, having custody of the records of said Court, do hereby certify that the foregoing are true copies of the indictments together with endorsements thereon, and the Docket Entries in Commonwealth v. Carlos R. Rivera, (BRCR1990-27223).

I further certify that our docket indicates that the above named Defendant, Carlos R. Rivera, was represented by Charles Hague of Fall River, Massachusetts.

IN WITNESS WHEREOF, I have herunto set my
hand and affixed the Seal of said Superior Court, in
Taunton this 28th day of July, two thousand four.



Assistant Clerk of Courts

(Seal)

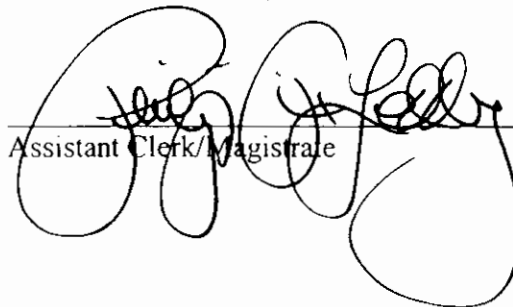
COMMONWEALTH OF MASSACHUSETTS

BRISTOL, ss.

I, Philip F. Leddy, Assistant Clerk/Magistrate of the Superior Court within and for the County of Bristol, having custody of the records of said Court, do hereby certify that the foregoing are true copies of the indictments together with endorsements thereon, and the Docket Entries, in criminal case(s) numbered 27223, 27228, 27229, COMMONWEALTH vs. Carlos R. Rivera

I further certify that our docket indicates that the above named Defendant, Carlos R. Rivera was represented by counsel, Charles Hague, Esq., Fall River, MA 02720.

IN WITNESS WHEREOF, I have hereunto set my hand and affix the seal of said Superior Court, this twelfth day of May, two thousand and four.


Assistant Clerk/Magistrate

(Seal)

BRISTOL, SS. On this fifth day of December in the year nineteen hundred and ninety, this indictment was returned and presented to said Superior Court by the Grand Jury and ordered to be filed and filed.

Attest:

Marcel L. Antunovic Clerk/Magistrate

1-16-11
1-30-11
5-10-11
4-1-11

INDICTMENT

No. 27223

SP-DI

Commonwealth

VS.

CARLOS R. RIVERA

*Not Over 18
as a result of
subsequent loss of trust
should be kept in
custody in the
Department of
Corrections
agreement to be
sent to
agreement to be
sent to*

TRAFFICKING CL B 94C/32E(b)(4)

Sup. C. December Sitting 1990

Pleads not guilty - December 18, 1990 - PFL (TC)

Deft. Ordered to recognize in the amount of \$25,000. with surety and committed failing to recognize - December 18, 1990 (Nixon, J.) PFL (TC)

Original bail revoked; Deft. ordered to recognize in the amount of \$10,000 cash and committed failing to recognize. - May 20, 1991 (O'Neill, J) JFD kan

Retracts and pleads guilty to UNL PS CL B INT DIST. - Sept. 7, 1995 RJM, kan

Sentenced to Massachusetts Correctional Institution, Cedar Junction for the term of not more than ten (10) years not less than nine (9) years; one (1) year to be served and deemed served; Deft. advised of his right to appeal to the Appellate Division of the Superior Court for a Review of sentence; balance thereof suspended for two (2) years and

PROBATION RECOGNIZED IN \$100 WITH PROBATION OFFICER AS SURETY

; Deft. ordered to pay a Victim Witness Fee in the amount of \$50.00; Deft. ordered to pay a Criminal Assessment Fee in the amount of \$150.00 and Deft. further ordered to pay a probation fee in the amount of \$30.00 per month to the Probation Dept.; the Court on imposing said sentence ordered that the deft. be deemed to have served said sentence. - Sept. 7, 1995 (Steele, J) RJM kan

REPORT OF PROBATION OFFICER. DISMISSED FROM PROBATION BY ORDER OF THE COURT

Sept. 9, 1997 (Connon, J)

Commonwealth of Massachusetts

BRISTOL, SS.

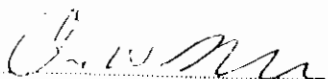
At the SUPERIOR COURT holden at New Bedford within and for the County of Bristol, for the transaction of criminal business, on the first Monday of December in the year of our Lord one thousand nine hundred and ninety

THE JURORS for the said Commonwealth on their oath present, That ^{Carlos R. Rivera,}
on or about the eighth day of November in the year of our Lord
one thousand nine hundred and ninety, at New Bedford, in the
County of Bristol aforesaid,

did traffick in a controlled substance, to wit: Cocaine,
Class B, or any salt thereof, by knowingly or intentionally
manufacturing, distributing, dispensing, or possessing with
intent to manufacture, distribute or dispense, or bring into
this Commonwealth, a net weight of two hundred grams or more of
Cocaine, or any salt thereof, or a net weight of two hundred
grams or more of any mixture containing Cocaine or salt
thereof, in violation of Chapter 94C, Section 32E(b)(4) of the
General Laws of Massachusetts.

(G.L. Chap. 94C, Sec. 32E(b)(4))

A true bill.



Assistant District Attorney.



Foreman of the Grand Jury

FOR COMMONWEALTH

FOR DEFENDANT

John Letourneau, Asst. D.A.

Charles Hague, Esq
Fall River, mass.

980

UNT PS CL B INT DIST

~~THATTHHDKKNG~~14/1/8

94C/322165/1441 A(c)

		DIST. Cr.
Dec. 5, 1990	1.) Entered.	ja
Dec. 18, 1990	2) Notice of Appearance of Charles Hague, Atty. for the Deft. (TC)	
Dec. 18, 1990	Pleads not guilty, PFL (TC)	
Dec. 18, 1990	Deft. Ordered to recognize in the amount of \$25,000. with surety and committed falling to recognize. (Nixon, J.) PFL (TC)	
Dec. 18, 1990	3) Mittimus Issued. (TC)	
Jan. 16, 1991	4) Conference Report Filed. (dg)	
March 1, 1991	5) Deft.'s Motion for Statement of Deft. (dg)	
March 1, 1991	6) Deft.'s Motion for Identification Procedure. (dg)	
March 1, 1991	7) Deft.'s Motion for Bill of Particulars. (dg)	
March 1, 1991	8) Deft.'s Motion for Exculpatory Evidence. (dg)	
March 1, 1991	9) Deft.'s Motion to be furnished with names and addresses of Commonwealth's witnesses. (dg)	
March 1, 1991	10) Deft.'s Motion for Criminal Records and Probation Records of Commonwealth's witnesses. (dg)	
March 1, 1991	11) Deft.'s Motion to be furnished with statements of promises, rewards or inducements. (dg)	
March 1, 1991	12) Deft.'s Motion for Statements of Co-defendants. (dg)	

13) Deft.'s Motion for Reduction of Bail. (dg)

Motion #13 Allowed. - (O'Neill, J) JFD kan

Original bail revoked; Deft. ordered to recognize in the amount of \$10,000. and committed failing to recognize. - (O'Neill, J) JFD kan

14) Mitimus for want of surety issued.

Miltimus #3 returned with service.

Recognized in the amount of \$10,000. cash with Hilda M. Fontanez, surety. (9999)

Motions #5, 8, 10, and 12 are allowed, as amended, by agreement of the parties.
PFL(Magistrate)/vab (copies to counsel)

Motions #6, 7, 9 and 11 are allowed by agreement of the parties. PFL(Magistrate)/vab
(copies to counsel)

5) Waiver of Defendant's rights. - kan

Retracts and pleads guilty. - RJM kan

Sentenced to Massachusetts Correctional Institution, Cedar Junction for the term of not more than ten (10) years nor less than nine (9) years; one (1) year to be served and deemed served; Deft. advised of his right to appeal to the Appellate Division of the Superior Court for a review of sentence; balance thereof suspended for two (2) years and

PROBATION RECOGNIZED IN \$100
WITH PROBATION OFFICER AS
SURETY

SURETY ; Deft. ordered to pay a Victim Witness Fee in the amount of \$50.00 ; Deft. ordered to pay a Criminal Assessment Fee in the amount of \$150.00 and Deft. further ordered to pay a probation fee in the amount of \$30.00 per month to the Probation Dept.; the Court on imposing said sentence ordered that the deft. be deemed to have served said sentence. - (Steele, J) RJM

Notice sent to the Mass. State Police. - kam

Check #1857 in the amount of \$10,000.00 given in hand to Hilda M. Fontanez. (9/99)

Victim Witness Fee in the amount of \$50.00 paid. cfr

~~Victim~~ Witness Fee in the amount of \$150.00 paid in full. ma

Commonwealth
of
Massachusetts
30c 241
Superior Court for
Criminal Business
DOCKET

COMMONWEALTH vs. CARLOS R. RIVERA

NO. 27223

FOR COMMONWEALTH

FOR DEFENDANT

Sept. 9, 1997

16) REPORT OF PROBATION OFFICER.
DISMISSED FROM PROBATION BY
ORDER OF THE COURT. (Connon, J)

DIST. CT.

088

Filed 12-18-90
Fm #14

(2)

COMMONWEALTH OF MASSACHUSETTS

BRISTOL, ss.

SUPERIOR COURT

No. 27223-35

BRISTOL, SS SUPERIOR COURT	
FILED	
DEC 18, 1990	
Criminal Session	COMMONWEALTH
MARC J. SANTOS, ESQ. CLERK/MAGISTRATE	

vs.

Carlo Amore

APPEARANCE

ORDER OF COURT

An attorney who has entered an appearance in behalf of a defendant in a criminal case in the Superior Court shall not, except by express leave of Court, withdraw said appearance.

I hereby enter my appearance for the above-named defendant.

Charles J. Hegue
Attorney at Law
Address: *Fall River Mass*
Tel: *6280932*

BRISTOL, SS. On this fifth day of December
in the year nineteen hundred and ninety, this indictment was returned and
presented to said Superior Court by the Grand Jury and ordered to be filed and filed.

Attest:

Harold W. Gutman Clerk/Magistrate

1-26-11
1-27-11
3-4-11

SP-DI 11/11

No. 272228

INDICTMENT

Commonwealth

vs.

CARLOS R. RIVERA

Retracts and pleads guilty. - Sept. 7,
1995 - RJM kan

Placed on file per order of the Court,
Def't. having this day been sentenced in
#272223. - Sept. 7, 1995 (Steele, J) RJM
kan

A & B ON P.O. (2) 265/13D

Sup. C. December Sitting 1990
Pleads not guilty - December
18, 1990 - PFL (TC)

Def't. ordered and recognized in
the amount of \$100 personal for
appearance etc. - December 18, 1990
(Nixon, J.) PFL (TC)

Commonwealth of Massachusetts

BRISTOL, SS.

At the SUPERIOR COURT holden at New Bedford within and for the County of Bristol, for the transaction of criminal business, on the first Monday of December in the year of our Lord one thousand nine hundred and ninety

THE JURORS for the said Commonwealth on their oath present, That ^{Carlos R. Rivera,}
on or about the eighth day of November in the year of our Lord
one thousand nine hundred and ninety, at New Bedford, in the
County of Bristol aforesaid,

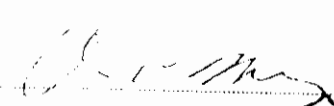
did unlawfully possess a dangerous weapon, to wit: a
switchblade knife.

(G.L. Chap. 269, Sec. 10)

A true bill.



Foreman of the Grand Jury.



Assistant District Attorney.

Commonwealth
of
Massachusetts
25c 241
Bristol ss.
Superior Court for
Criminal Business
DOCKET

COMMONWEALTH vs. Carlos R. Rivera

NO. 27225

FOR COMMONWEALTH

FOR DEFENDANT

John Letourneau, Asst. D.A.

Charles Hague, Esq
Fall River, mass.

A&B ON P.O. (2) 265/13D

1.) Entered. ja

DIST. CT.

Dec. 5, 1990
Dec. 18, 1990
Dec. 18, 1990
Dec. 18, 1990
Jan. 16, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991
rch 1, 1991

Notice of Appearance of Charles Hague, Atty. for the Deft. (Vide 27223 #2)
Pleads not guilty, PFL (TC)
Deft. ordered and recognized in the amount of \$100 personal for appearance etc.,
(Nixon, J.) PFL (TC)
Conference Report Filed. (vide 27223 #4). (dg)
Deft.'s Motion for Statement of Deft. (vide 27223 #5). (dg)
Deft.'s Motion for Identification Procedure. (vide 27223 #6). (dg)
Deft.'s Motion for Bill of Particulars. (vide 7223 #7). (dg)
Deft.'s Motion for Exculpatory Evidence. (vide 27223 #8). (dg)
Deft.'s Motion to be furnished with names and addresses of Commonwealth's witnesses.
(vide 27223 #9). (dg)
Deft.'s Motion for Criminal Records and Probation Record of Commonwealth's witnesses.
(vide 27223 #10). (dg)
Deft.'s Motion to be furnished with statements of promises, rewards or inducements.
(vide 27223 #11). (dg)
Deft.'s Motion for Statements of Co-defendants. (vide 27223 #12). (dg)

Oct. 4, 1991

Oct. 4, 1991

Sept. 7, 1995

Sept. 7, 1995

Sept. 7, 1995

Motions #5, 6, 10, and 12 are allowed, as amended, by agreement of the parties. PFI(Magistrate)/vab (copies to counsel) (vide 27223)

Motions #6, 7, 9 and 11 are allowed by agreement of the parties. PFI(Magistrate)/vab (copies to counsel) (vide 27223)

Waiver of Defendant's rights. - kan (vide 27223 #15)

Retracts and pleads guilty. - RJM kan

Placed on file per order of the Court, Deft. having this day been sentenced in #27223. - (Steele,J)
RJM kan

BRISTOL, SS. On this fifth day of December
in the year nineteen hundred and ninety, this indictment was returned and
presented to said Superior Court by the Grand Jury and ordered to be filed and filed.

Attest:

Kareel L. Santana Clerk/Magistrate

1-30-71
3-18-71
11.1.91

SP-DI 27229

No. 27229

INDICTMENT

Commonwealth

vs.

CARLOS R. RIVERA

UNL PS D/W 269/10

Sup. C. December Sitting 1990
Pleaded not guilty - Dec 18, 1990 - PPL (1C)

Def. appeared and recognized in
the amount of \$100 per month of
appearance etc. - Dec 18, 1990
(Nixon, J.) PPL (MC)

Retracts and pleads guilty. - Sept. 7,
1995 - RJM kan

Placed on file per order of the Court,
Def. having this day been sentenced to
#27223. - Sept. 7, 1995 (Steele, J) RJM
kan

Commonwealth of Massachusetts

BRISTOL, SS.

At the SUPERIOR COURT holden at New Bedford within and for the County of Bristol, for the transaction of criminal business, on the first Monday of December in the year of our Lord one thousand nine hundred and ninety

DUANT #1 THE JURORS for the said Commonwealth on their oath present, That Carlos R. Rivera,
on or about the eighth day of November in the year of our Lord
one thousand nine hundred and ninety, at New Bedford, in the
County of Bristol aforesaid,

did assault and beat one Eric Crofton who was a state police
officer of the Commonwealth of Massachusetts and who was then
and there engaged in the performance of official duties.

DUANT #2 And The Jurors aforesaid, for the said Commonwealth, on
their oath aforesaid, do further present, That said

Carlos R. Rivera,

on or about the eighth day of November in the year of our Lord
one thousand nine hundred and ninety, at New Bedford, in the
County of Bristol aforesaid,

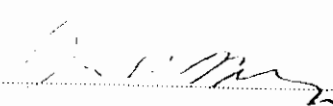
did assault and beat one Anthony Roberto who was a police
officer of the State of Rhode Island and who was then and there
engaged in the performance of official duties.

(G.L. Chap. 265, Sec. 13D)

A true bill.



Foreman of the Grand Jury.



Assistant District Attorney.

Commonwealth
of Massachusetts
JSC 241
Bristol SS.
Superior Court for
Criminal Business
DOCKET

COMMONWEALTH vs. Carlos R. Rivera

NO. 27229

For Commonwealth

For Defendant

John Letourneau, Asst. D.A.

Charles ...
Call ...

UNL PS D/W 269/10

DIST. CT.

Dec. 5, 1990	1.) Entered.	ja	
Dec. 18, 1990	Notice of Appearance of Charles Hegue, Asst. D.A. (Vide 27223, 42)		
Dec. 18, 1990	Pleads not guilty, PFL (TC)		
Dec. 18, 1990	Def. ordered and recognized in the amount of \$100 personal appearance etc., (Hinson, J.) PFL (TC)		
Jan. 16, 1991	Defendant Report filed. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion for stay of Def. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion for identification procedure. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion for bill of particulars. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion for Exculpatory evidence. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion to be furnished with names and addresses of witnesses. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion for Criminal records in Bristol on basis of Defendant's witnesses. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion to be furnished with names and addresses of witnesses. (Vide 27223 42). (dg)		
Arch 1, 1991	Def. motion for statements of co-defendants. (Vide 27223 42). (dg)		

Oct. 4, 1991

Oct. 4, 1991

Sept. 7, 1995

Oct. 7, 1995

Oct. 7, 1995

Motions #5, 8, 10, and 12 are allowed, as amended, by agreement of the parties. PFL(Magistrate)/vab (copies to counsel) (vide 27223)

Motions #6, 7, 9 and 11 are allowed by agreement of the parties. PFL(Magistrate)/vab (copies to counsel) (vide 27223)

Waiver of Defendant's rights. - kan (vide 27223 #15)

Retracts and pleads guilty. - RJM kan

Placed on file per order of the Court, Deft. having this day been sentenced in #27223. - (Steele,J)
RJM kan